

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, MAY 8, 2008 @ 9:00AM**

- 1. ROLL CALL.**
- 2. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING(S).
POSSIBLE ACTION.**
- 3. CITIZENS TO BE HEARD.**
- 4. CONSIDER APPROVAL OF BILLS PAYABLE AND FINANCIAL
STATEMENTS.
POSSIBLE ACTION.**
- 5. CONSIDER WORKSHOP DATE(S) FOR COMPREHENSIVE PLANNING
AND STRATEGIC PLANNING SESSION.
POSSIBLE ACTION.**
- 6. REVIEW FAÇADE & SIGN REIMBURSEMENT GRANT PROGRAM.
POSSIBLE ACTION.**
- 7. CONSIDER POST OFFICE BUILDING MAINTENANCE ISSUE.
POSSIBLE ACTION.**
- 8. CONSIDER POST OFFICE GROUNDS IMPROVEMENT PROGRAM
AND LIGHTING.
POSSIBLE ACTION.**
- 9. CONSIDER NATURE WALKING TRAIL AND POSSIBLE PLACEMENT
OF BRIDGE AT LOCATION IN EAST WHITESBORO.
POSSIBLE ACTION.**
- 10. CONSIDER RELOCATION OF WHITESBORO DRIVING RANGE.
POSSIBLE ACTION.**
- 11. CONSIDER HIRING DEREK WOLF CONCRETE FOR REPAIRS AND
ADDITIONAL CONCRETE NEEDS AT THE POST OFFICE SITE.
POSSIBLE ACTION.**
- 12. CONSIDER SPECIFICATIONS FOR WELCOME SIGNS TO BE
LOCATED ON EAST MAIN STREET AND WEST MAIN STREET.
POSSIBLE ACTION.**

**13. CONSIDER DIRECTORS REPORT, ADVERTISMENT & MARKETING STRATEGIES.
POSSIBLE ACTION.**

14. ADJOURN.

1. THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT.

551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

551.072 DELIBERATIONS ABOUT REAL PROPERTY

551.074 PERSONNEL MATTERS

551.071 CONSULTATIONS WITH ATTORNEY

ATTEST:

I, Janis Crawley, Economic Development Director, Whitesboro Economic Development Corporation, Whitesboro, Texas do hereby certify that notice of this meeting was posted on the bulletin board at the Whitesboro City Hall, 111 West Main, Whitesboro, Texas 76273 before 5 PM on May 2, 2008.

Janis Crawley, Executive Director